



AUTHORITY BOARD MEETING AGENDA

August 23, 2023 1:00 PM

Zoom Meeting Zoom Meeting ID: 814 3747 3716 Passcode: 329818

1. Call to Order.
2. **VOTE.** Act on requests of Authority Members who have asked to be excused.
3. Introductions.
4. Public to be Heard: (Any item not on the agenda).
5. **VOTE.** Consent Calendar: These items will be acted on unless a specific item is called for discussion by an Authority Member or a citizen wishing to address the Authority.
 - A. Approve the Minutes of the July 26, 2023, Board Meeting.
 - B. Approve the August 2023 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
 - A. Resolution 23-08, *A RESOLUTION ACCEPTING THE 2022 AUDIT OF THE EL PASO – TELLER COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY (AUTHORITY) AS SUBMITTED BY STOCKMAN, KAST RYAN & CO, LLP.*
7. Report by the CEO.

8. Reports by Standing Committees.
 - A. **DISCUSSION.** DRC/PSAP Managers Committee. No meeting, no report.

9. Old Business.
 - A. **DISCUSSION/VOTE.**

10. New Business.
 - A. **DISCUSSION.** PSAP 2024 Budget Requests.
 1. Colorado Springs PD – Renee Henshaw
 2. Cripple Creek PD – No request
 3. El Paso County SO – Kyla Gingrich
 4. Fort Carson FD – No request
 5. Peterson Space Force Base – No request
 6. Teller County SO – Roger Coker
 7. Woodland Park PD – No request

11. Director’s Comments.

12. **VOTE.** Adjourn: (Next meeting – September 27, 2023)